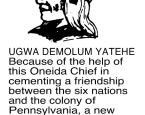
Oneida Tribe of Indians of Wisconsin



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.





nation, the United States

was made possble.

BC Resolution 09-09-15-B Resolution Designating Representatives for the Wisconsin Tribal Conservation Advisory Council (WTCAC)

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin; and

WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and

WHEREAS, the Wisconsin Tribal Conservation Advisory Council (WTCAC) was established for the purpose of assisting American Indian Tribes with environmental issues, as is more fully set out in the WTCAC By-Laws, which are attached hereto and incorporated herein by this reference; and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a Member Tribe of the Wisconsin Tribal Conservation Advisory Council; and

WHEREAS, WTCAC By-Laws require each Member Tribe to designate up to two representatives to serve on the Council of Representatives of the Association and allow Member Tribe's to designate an alternate, should neither representative be able to attend a meeting of the Council of Representatives of the Association; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin designates Tehassi Hill, Business Committee Council Member, and Patrick Pelky, Oneida Environmental, Health & Safety Director, to serve as the Tribe's Council Representatives and designates Jeff Mears, Oneida Environmental Area Manager Director, to serve as the alternate representative to the Wisconsin Tribal Conservation Advisory Council.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 9 members were present at a meeting duly called, noticed and held on the 9th day of September, 2015; that the forgoing resolution was duly adopted at such meeting by a vote of 8 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Lisa Summers, Tribal Secretary Oneida Business Committee

*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."